Utah Board of Juvenile Justice Minutes	
Committee	Utah Board of Juvenile Justice
Date Time Location	Thursday August 20, 2015 8:00am – 9:30 a.m. Farmington Juvenile Court House
Members Present	Chris Crowder, Gini Highfield, Anthony Johnson, Nindy Le, Lincoln Nehring via telephone, James Toledo for Shirlee Silversmith, Debbie Whitlock
Members Excused	Chief Steve Anjewierden, Pat Berckman, Matthew Davies, Spencer Larsen, Van Nguyen, Pam Vickrey
Members Absent	Brent Platt, Troy Rawlings, Rachael Skidmore
Staff	Toni Gray, Jo Lynn Kruse, Cuong Nguyen Visitors: Emily Iwasaki for Dawn Marie Rubio, Juvenile Court Administrator, Eric Young
Agenda Item	Welcome and Chair's Report
Notes	Gini Highfield called the meeting to order in Spencer Larsen's absence and welcomed everyone.  Members introduced themselves and welcomed Lincoln Nehring as a new member and Emily Iwasaki who is visiting from Administrative Office of the Court. Chris Crowder made the motion to approve the June meeting minutes. Debbie Whitlock seconded the motion which passed unanimously.  Membership Undate. Chang received a letter of recignation from Patrick Carcia, who has
	Membership Update – Cuong received a letter of resignation from Patrick Garcia, who has served on the Board since 2009 as an education representative. Patrick resigned due to time constraints. The Board also needs to find a replacement for Judge Michie and James Marchel (treatment), an elected official and a youth member. Chris added that the Mayor of Layton may be interested. Debbie Whitlock gave Cuong the names of persons from Utah Youth Village that may be able to fill the treatment position. Cuong presented a job description for Board member recruitment. Board members may send any corrections or additions to Cuong.
	Leadership Vote – Van Nguyen who has served as DMC vice-Chair since March 2015 has resigned the leadership post to focus on her Ph.D. program. Debbie Whitlock made the motion to nominate Anthony Johnson to serve as vice chair on the DMC committee. Chris Crowder seconded the motion which passed unanimously.
	Chris Crowder and Lincoln Nehring volunteered to serve on the post adjudicated committee. Dr. Matthew Davies volunteered to serve on the pre-adjudicated committee. Cuong will ask Steve Anjerweirden on which committee he would like to serve.
Agenda Item	UBJJ Subcommittee Reports/Update (tape 21:00)
Notes	DMC Subcommittee – Toni Gray reported that the Subcommittee is reviewing current membership. DMC needs 21 members total. Toni is getting suggestions from others on the committee and a vote will be taken at today's meeting. Toni also drafted a job description for DMC committee members. Work is underway to expand the "School-Based Law Enforcement Training" in Salt Lake County and preliminary works are under way to implement the pilot in Utah and Weber Counties, chaired by Chief of Probation Jerry Oler and Martin Nish, respectively.
	<b>DtWT Subcommittee</b> – Nindy stated that the Committee has invited previous DtWT finalists to participate in the committee's work, specifically, Timothy Hui – 2013 finalist. We are also looking for a teacher whose students will not participate in the program to serve on the DtWT committee. The committee is working to enlist other youth programs, such as after-school programs and youth in custody, to participate in the DtWT challenge. Program instructions, entry forms and other necessary information are being updated and will be uploaded to the website soon. The Committee wants to launch the 2016 challenge by the end of August 2015.
Agenda Item	2011 Title V Program Report (tape 29:30)
Notes	Ogden Prevention Collaborative - Ogden City Assistant Chief of Police Eric Young gave a report on the Juvenile Detention Alternative Initiative (JDAI) site visit, which is one of three

objectives in the grant funded by the 2011 Title V grant. The site visit was in Multnomah County, Oregon and included interaction with people who work to implement the initiative and to further understand the collaborative efforts required to implement JDAI. The following stakeholders participated in the site visit: Utah Juvenile Justice Services, Ogden School District, Weber County Attorney's Office, Weber County Sheriff's Office, Weber Human Services and Ogden Police Department.

Eric discussed the agenda and topics which included:

- Objective Admissions/screening criteria and instruments
- Police SIRN Training (System Integration & Resource Network)
- Defense Attorney for Youth Rights
- Case Processing Strategies
- DMC/RED (Disproportionate Minority Contact/Racial and Ethnic Disparity)
- Non-secure Alternative to Confinement
- · Leadership from the Bench
- Detention Facility Tour

Eric shared that he received positive feedback from stakeholders and has since met to discuss future work. All were committed to explore further opportunities to collaborate and develop a strategy if it is feasible to implement JDAI in 2<sup>nd</sup> District. Ogden PD is committed to take the lead in this discussion.

# Agenda Item JJ Spec

### JJ Specialist Update (tape 59:00)

### **Notes**

**2015 Programmatic Site Visit** – On July 21 – 23, the federal program manager, Eric Stansbury, came for a site visit. The programs visited include the Title II Formula grant which funded the Refugees Family Services Project (Asian Association of Utah) and the After School Program StepUp Project of the Community Education Partnership of West Valley City. The JABG grant provides funding to Juvenile Court and Juvenile Justice Services. Eric had a chance to communicate directly with project director Dawn Marie Rubio and Krista Airam at the Courts and Donovan Bergstrom and Reg Garff from JJS. Grant procedures were reviewed and Eric expressed satisfaction with the process. Eric spent time to understand Utah's Juvenile Justice System philosophy and process.

Eric also met with the UBJJ Executive Board and provided an update. The reauthorization legislation of the Juvenile Justice and Delinquency Prevention Act (JJDPA) has passed the Senate Judiciary Committee and OJJDP (Office of Juvenile Justice and Delinquent Prevention) is in full support. It is anticipated that the legislation will be introduced to both Houses of Congress after the August recess. A guideline for Compliance of the Act is being updated and will be sent to the States for comments soon. OJJDP is also undergoing organizational changes. In general, Eric expressed he was positive about the visit and will draft a report soon.

**2015 UBJJ/JAG Continuation Grant** – With the help of a Justice Assistant Grant, UBJJ is currently funding four programs:

- Native American Youth Services Needs for the Uintah Basin (\$146,846)
- SSL Delinquency Prevention Project: Too Good for Violence & Peer Assistance Leadership (PAL) (\$44,287.65)
- Community Education Partnership of West Valley City Project StepUp (\$48,352.22)
- NeighborWorks Salt Lake YouthWorks Prevention Program (\$91,000)

Cuong previously emailed copies of these requests to the Board for review and now asks the Board for a vote. This will be the third and the final year of funding. Anthony Johnson made the **motion** to approve all the funding requests in their entirety with conditions as noted. Chris Crowder **seconded** the motion which **passed unanimously**, with Debbie Whitlock **abstaining** from the JJS grant vote.

# Agenda Item

### **2015 Annual Meeting Agenda** (tape 1:17)

# Notes

Under UBJJ Executive Board direction, Cuong has submitted and received approval by OJJDP on UBJJ's Training and Technical Assistance (TTA) request. The purpose of this request is to

	have trainers provide an overview of the JJDPA, its purpose, and authority. Additionally, the purpose is to provide all Board members with a greater understanding of their roles and responsibilities, which include the vision and mission of the Board. The second half of the day will focus on the Three Year Plan and strategies to implement the Plan. The annual meeting is
	scheduled for Thursday Oct. 15, 2015 from 8:00am – 4:00pm.
Agenda Item	Tour of Farmington Bay Youth Center
Notes	Bryan PoVey, Director of Farmington Bay Youth Center, provided a tour of the facility. The facility includes an Observation and Assessment Unit, and a detention unit for boys and girls. Board members took turns asking questions to further understand the programs the facility provides. In addition, the director shared that a significant change will occur on Sept. 1, 2015 when management of the facility will be transferred to the Division of Juvenile Justice Services rather than under its current form as a private contractor. The Board will request that the Division share those changes and their impact at the next meeting.
Next	The next meeting is scheduled from 8:00 am to 9:30 am, Thursday, September 17, 2015, Utah State Capitol
Meeting	Complex, East Building, Copper Room.

Minutes prepared by Jo Lynn Kruse – Administrative Assistant